

June 18, 2008

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on June 4, 2008, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority (4/21/08).
Receive & place on file.
2. Ordinance re: To Amend Sec. 30.02. of the Brown County Code Entitled "Ordinance Enforcement by Citation." (Held from previous meeting & referred back to committee from May County Board.) Committee approved. See Resolutions, Ordinances June County Board.
3. Dept. of Administration - 2008 Budget Transfer Log. Approve.
4. Dept. of Administration - Budget Status Financial Report for April 30, 2008. Receive & place on file.
5. Dept. of Administration/Information Services – Communication from Supervisor Warpinski re: Request that Brown County establish home pages for each supervisor providing relevant information including a detailed PDF of district maps, biographical information and such other things as necessary. (Referred from May County Board.) Approve to move forward setting up home pages for each supervisor.
6. Dept. of Administration/Information Services – Communication from Supervisor Warpinski re: That an online comment form be installed on the Brown County home page. Approve.
7. Dept. of Administration/Information Services – Request for Budget Transfer (#08-31): Increase in Expenditures with Offsetting Increase in Revenue: Zoning Budget Transfer 08-17 to purchase a laptop computer (\$2,107). Approve.
8. Dept. of Administration - Request for Budget Transfer (#08-32): Increase in Expenditures with Offsetting Increase in Revenue: Use existing fund balance to replace 6 copy machines with 6 multi-function copy machines (\$49,554). Approve.
9. Dept. of Administration/Information Services – Fiber Optic Network Project to have selected construction bidder approved. (To be distributed at meeting.) Receive & place on file.
10. Dept. of Administration/Information Services – Budget Status Financial Report for April 30, 2008. Receive & place on file.

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11. Treasurer - Financial report for the month of March 2008. Receive & place on file.
12. Treasurer - Budget Status Financial report for April 2008 Receive & place on file.
13. Human Resources - Resolution re: Change in Table of Organization Human Services Department. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances June County Board.
14. Human Resources - Resolution re: Step Increase Due to Salary Compression Human Services Department. (Referred to Executive Committee.) Approve the step increase as presented by Human Resources. Ayes: 2 (Krueger, Lund); Nays: 2 (Theisen, Williams). Motion Failed. See Resolutions, Ordinances June County Board.
15. Human Resources - Monthly Committee Report (April 2008). Receive & place on file.
16. Human Resources - Budget Status Financial Report for April 30, 2008. Receive & place on file.
17. Child Support Agency - Information report re: Change in Medical Support Liability Revenue for the Child Support Agency. Hold for one month.
18. Child Support Agency - Budget Status Financial Report for March 31, 2008. Receive & place on file.
19. Facility Management - Communication from Supervisor Dave Kaster re: Review the vehicle take home policy; inventory of all vehicles by department; who takes them home and why and how that affects the insurance of the County. (Referred from May County Board.) Have a report sent back to committee on actions taken.
20. Facility Management - Update on Computer Room Fire Suppression System. Hold for one month.
21. Facility Management - Budget Status Financial Report for April 30, 2008. Receive & place on file.
22. Discussion of Ordinance Section 3.01 of the Brown County Code of Ordinances re: Public Work Projects. Hold for one month.

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23. Award of Bid of Concrete Replacement at Neville Public Museum to Kudick (\$7,872 & \$950 = \$8,822). (See attached bid.) Approve.
24. Award of Bid of HVAC A/C System at Work Release to AMA (\$18,135). (See attached bid.) Approve.
25. County Clerk - Budget Status Financial Reports for February & March 20, 2008. Receive & place on file.
26. Corporation Counsel - Budget Status Financial report for April, 2008. Receive & place on file.
27. Appointment of Supervisor Adam Warpinski to Facility Master Plan Sub Committee. Approve.
28. Audit of bills. Pay the bills.

Approved by:

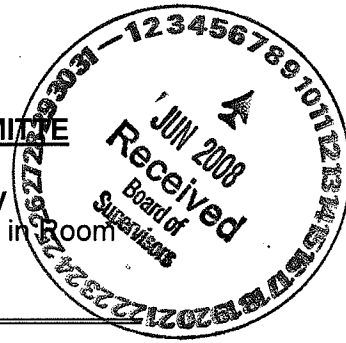
COUNTY EXECUTIVE

Date

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PROCEEDINGS OF THE BROWN COUNTY ADMINISTRATION COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Administration Committee** was held at 6:00 p.m. on Tuesday, April 29, 2008 in Room 200 of the Northern Building – 305 East Walnut Street, Green Bay, WI



Present: Tom Lund, Jack Krueger, Andy Williams, Tony Theisen.

Excused: Patty Hoeft

Also Present: Tom Hinz, Jayme Sellen, Bill Dowell, Kerry Blaney, Debbie Klarkowski, Lynn Vanden Langenberg, Don Vanderkelen. Supervisors Mary Scray, Adam Warpinski, Dave Kaster, Carole Andrews.

I. CALL TO ORDER.

The meeting was called to order by Chairman Tom Lund at 7:00 p.m. and he announced there was not a quorum so Vice-Chair Mary Scray came forward.

II. APPROVE/MODIFY AGENDA.

A MOTION WAS MADE BY SUPERVISOR SCRAY AND SECONDED BY SUPERVISOR WILLIAMS TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

III. APPROVE/MODIFY MINUTES OF APRIL 29, 2008.

A MOTION WAS MADE BY SUPERVISOR WILLIAMS AND SECONDED BY SUPERVISOR SCRAY TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

1. REVIEW MINUTES OF:

a. HOUSING AUTHORITY (4/21/08).

A MOTION WAS MADE BY SUPERVISOR SCRAY AND SECONDED BY SUPERVISOR WILLIAMS TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

ORDINANCE:

2. ORDINANCE RE: TO AMEND SEC. 30.02. OF THE BROWN COUNTY CODE ENTITLED "ORDINANCE ENFORCEMENT BY CITATION." (HELD FROM PREVIOUS MEETING & REFERRED BACK TO COMMITTEE FROM MAY COUNTY BOARD.)

A MOTION WAS MADE BY SUPERVISOR SCRAY AND SECONDED BY SUPERVISOR WILLIAMS TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

DEPT. OF ADMINISTRATION

3. **2008 BUDGET TRANSFER LOG.**

A MOTION WAS MADE BY SUPERVISOR SCRAY AND SECONDED BY SUPERVISOR WILLIAMS TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

4. **BUDGET STATUS FINANCIAL REPORT FOR APRIL 30, 2008.**

A MOTION WAS MADE BY SUPERVISOR WILLIAMS AND SECONDED BY SUPERVISOR SCRAY TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

*Supervisors Theisen and Krueger arrived at 7:11 p.m.
Vice-Chair Scray stepped down from the meeting at this time.*

5. **INFORMATION SERVICES – COMMUNICATION FROM SUPERVISOR WARPINSKI RE: REQUEST THAT BROWN COUNTY ESTABLISH HOME PAGES FOR EACH SUPERVISOR PROVIDING RELEVANT INFORMATION INCLUDING A DETAILED PDF OF DISTRICT MAPS, BIOGRAPHICAL INFORMATION AND SUCH OTHER THINGS AS NECESSARY. (REFERRED FROM MAY COUNTY BOARD.)**

Supervisor Warpinski reported that he had met with Information Services Director, Bob Heimann. Warpinski believes establishing home pages for each supervisor would give the County Board more outreach opportunities in identifying who they are. Warpinski gave options as to what can be included on the site and took other suggestions from committee members. He suggested moving forward and stated if the County Board decides they want to have home pages, the content will be subject to later debate.

A MOTION WAS MADE BY SUPERVISOR WILLIAMS AND SECONDED BY SUPERVISOR THEISEN TO APPROVE TO MOVE FORWARD SETTING UP HOME PAGES FOR EACH SUPERVISOR. Vote taken. MOTION CARRIED UNANIMOUSLY.

6. **INFORMATION SERVICES – COMMUNICATION FROM SUPERVISOR WARPINSKI RE: THAT AN ONLINE COMMENT FORM BE INSTALLED ON THE BROWN COUNTY HOME PAGE.**

A MOTION WAS MADE BY SUPERVISOR THEISEN AND SECONDED BY SUPERVISOR KRUEGER TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

7. **INFORMATION SERVICES – REQUEST FOR BUDGET TRANSFER (#08-31): INCREASE IN EXPENDITURES WITH OFFSETTING INCREASE IN REVENUE: ZONING BUDGET TRANSFER 08-17 TO PURCHASE A LAPTOP COMPUTER (\$2,107).**

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR WILLIAMS TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

8. REQUEST FOR BUDGET TRANSFER (#08-32): INCREASE IN EXPENDITURES WITH OFFSETTING INCREASE IN REVENUE: USE EXISTING FUND BALANCE TO REPLACE 6 COPY MACHINES WITH 6 MULTI-FUNCTION COPY MACHINES (\$49,554).

After a brief discussion, it was noted that purchasing new copiers would be cheaper vs. leasing them out and the cost per page runs about the same as the old copiers but the newer copiers would be more energy efficient.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR THEISEN TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

9. INFORMATION SERVICES – FIBER OPTIC NETWORK PROJECT TO HAVE SELECTED CONSTRUCTION BIDDER APPROVED. (TO BE DISTRIBUTED AT MEETING.)

Network Support Manager, Kevin Raye, provided a handout (attached) re: Summary of Fiber Project Activity Since April 29, 2008 report and answered questions from the committee.

A MOTION WAS MADE BY SUPERVISOR THEISEN AND SECONDED BY SUPERVISOR WILLIAMS TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

10. INFORMATION SERVICES – BUDGET STATUS FINANCIAL REPORT FOR APRIL 30, 2008.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR WILLIAMS TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

TREASURER

11. FINANCIAL REPORTS FOR THE MONTH OF MARCH 2008.

Kerry Blaney provided a revised copy of the financial report.

A MOTION WAS MADE BY SUPERVISOR THEISEN AND SECONDED BY SUPERVISOR WILLIAMS TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

12. BUDGET STATUS FINANCIAL REPORT FOR APRIL 2008

Blaney stated that the Treasurer's office is a non-taxable department and uses zero tax dollars to run the office. He would like it noted that at the last County Board meeting, there were discussions regarding the levy and

expenses added to the department. According to Blaney, this was not correct. He clarified that if any expenses are increased, it is not costing the taxpayers a cent. Their mission is to bring money into the County and any extra money brought into the Treasurer's office helps with the tax levy.

A MOTION WAS MADE BY SUPERVISOR WILLIAMS AND SECONDED BY SUPERVISOR KRUEGER TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

HUMAN RESOURCES

13. RESOLUTION RE: CHANGE IN TABLE OF ORGANIZATION HUMAN SERVICES DEPARTMENT. (REFERRED TO EXECUTIVE COMMITTEE.)

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR THEISEN TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

14. RESOLUTION RE: STEP INCREASE DUE TO SALARY COMPRESSION HUMAN SERVICES DEPARTMENT. (REFERRED TO EXECUTIVE COMMITTEE.)

Community Services Director, Mark Quam, stated a number of supervisors left the Child Protection department during the prior administration. The nature of the cases caused high turnover rates, and it became difficult getting people to step into the supervisory positions. All supervisors came from the Union. Quam gave an example of a supervisor who had an employee and the person moved into the third step jumping ahead of the supervisor by two pay grades, because of the salary compression issue. Quam appreciates Human Resources looking at this. He stated this is a problem in the pay system because of the denial of steps for the management staff. He believed the people doing the job should be paid at least what their subordinates start at. Quam felt that it doesn't make sense to hire new and pay them more.

County Executive, Tom Hinz, stated this can be argued two ways, although he respects Mr. Quam's opinion, he is in support of Human Resources position on the issue.

Supervisor Theisen gave a scenario that as a long time employee, he had received raises, then when vacancies arose, they had to deal with the market place. People were brought in with less experience but were paid more due to the requirements of the market.

Supervisor Lund stated there are benefits for the years worked verses just stepping into the position.

Labor Negotiator, Don Vanderkelen, believed they are not "hitting" the problem. According to Vanderkelen, the original design of the structure, by definition, is that you don't measure a supervisor's time in hours. If the classification isn't right, it's going to fault and then you will have everyone catching up. He felt this should be looked at and come back with an idea of where it should go.

A MOTION WAS MADE BY SUPERVISOR WILLIAMS AND SECONDED BY SUPERVISOR THEISEN TO TASK DON VANDERKELEN, HUMAN RESOURCE MANAGER, DEBBIE KLARKOWSKI, AND ADMINISTRATION DIRECTOR, LYNN VANDENLANGENBERG TO LOOK AT AND REPORT BACK. Supervisor Theisen withdrew his second on the motion. There was no other Second. No Vote taken.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR LUND TO APPROVE THE STEP INCREASE AS PRESENTED BY HUMAN RESOURCES. Vote taken. AYES; 2: Krueger, Lund. NAYS; 2: Theisen, Williams. MOTION FAILED.

15. HUMAN RESOURCES MONTHLY COMMITTEE REPORT (APRIL 2008).

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR THEISEN TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

16. BUDGET STATUS FINANCIAL REPORT FOR APRIL 30, 2008.

A MOTION WAS MADE BY SUPERVISOR WILLIAMS AND SECONDED BY SUPERVISOR KRUEGER TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

CHILD SUPPORT AGENCY

17. INFORMATION REPORT RE: CHANGE IN MEDICAL SUPPORT LIABILITY REVENUE FOR THE CHILD SUPPORT AGENCY.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR THEISEN TO HOLD FOR ONE MONTH. Vote taken. MOTION CARRIED UNANIMOUSLY.

18. BUDGET STATUS FINANCIAL REPORT FOR MARCH 31, 2008.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR THEISEN TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

FACILITY MANAGEMENT

19. COMMUNICATION FROM SUPERVISOR DAVE KASTER RE: REVIEW THE VEHICLE TAKE HOME POLICY; INVENTORY OF ALL VEHICLES

BY DEPARTMENT; WHO TAKES THEM HOME AND WHY AND HOW THAT AFFECTS THE INSURANCE OF THE COUNTY. (REFERRED FROM MAY COUNTY BOARD.)

Facility Management Director, Bill Dowell, stated that Facilities provides maintenance for several departments but each department budgets and manages their own vehicles.

Supervisor Kaster would like to see a log of each company vehicle including who is using it, why, miles, etc.

Supervisor Krueger suggested a study for a county-wide policy regarding vehicles.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR THEISEN TO HAVE A REPORT SENT BACK TO THE COMMITTEE ON ACTIONS TAKEN. Vote taken. MOTION CARRIED UNANIMOUSLY.

20. UPDATE ON COMPUTER ROOM FIRE SUPPRESSION SYSTEM.

Dowell stated they had Raasch and Associates come in and review the existing system giving pros and cons. They looked at potential replacements and went over estimates. If the decision is made to replace the systems, specification of the select system will be developed.

A MOTION WAS MADE BY SUPERVISOR THEISEN AND SECONDED BY SUPERVISOR WILLIAMS TO HOLD FOR ONE MONTH. Vote taken. MOTION CARRIED UNANIMOUSLY.

21. BUDGET STATUS FINANCIAL REPORT FOR APRIL 30, 2008.

A MOTION WAS MADE BY SUPERVISOR THEISEN AND SECONDED BY SUPERVISOR KRUEGER TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

#21a DISCUSSION OF ORDINANCE SECTION 3.01 OF THE BROWN COUNTY CODE OF ORDINANCES RE: PUBLIC WORK PROJECTS.

Dowell provided a handout (attached) re: Facility and Park Management 2008 Major Projects for discussion purposes.

A MOTION WAS MADE BY SUPERVISOR THEISEN AND SECONDED BY SUPERVISOR WILLIAMS TO HOLD FOR ONE MONTH. Vote taken. MOTION CARRIED UNANIMOUSLY.

#21b AWARD OF BID OF CONCRETE REPLACEMENT AT NEVILLE PUBLIC MUSEUM TO KUDICK (\$7,872 & \$950 = \$8,822).

A MOTION WAS MADE BY SUPERVISOR WILLIAMS AND SECONDED BY SUPERVISOR KRUEGER TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

#21c AWARD OF BID OF HVAC A/C SYSTEM AT WORK RELEASE TO AMA (\$18,135).

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR THEISEN TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

COUNTY CLERK BUDGET STATUS FINANCIAL REPORTS FOR FEBRUARY & MARCH 2008. (NO OTHER AGENDA ITEMS)

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR WILLIAMS TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

CORPORATION COUNSEL BUDGET STATUS FINANCIAL REPORT FOR APRIL, 2008. NO OTHER AGENDA ITEMS.

A MOTION WAS MADE BY SUPERVISOR WILLIAMS AND SECONDED BY SUPERVISOR KRUEGER TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

OTHER

22. APPOINTMENT OF SUPERVISOR ADAM WARPINSKI TO FACILITY MASTER PLAN SUB COMMITTEE.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR WILLIAMS TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

23. AUDIT OF BILLS.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR THEISEN TO PAY THE BILLS. Vote taken. MOTION CARRIED UNANIMOUSLY.

**24. SUCH OTHER MATTERS AS AUTHORIZED BY LAW.
None.**

Motion made by Supervisor Theisen and seconded by Supervisor Williams to adjourn at 8:39 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,
Alicia A. Loehlein
Recording Secretary

DEPARTMENT OF ADMINISTRATION

Brown County

DIVISION OF INFORMATION SERVICES
ROBERT J. HEIMANN, DIRECTOR

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DIRECTOR

Information Services Update for Administration Committee June 4, 2008

Brown County (BC) embarked on the creation of a \$3.1 million private fiber interconnect project with the approval of the bond in 2006. The bond is phased in from 2007-2009. The project was originally conceived as a joint project between BC, City of Green Bay and the Green Bay School District. The Green Bay School District dropped out when a referendum failed. However, the Green Bay Metropolitan Sewerage District has joined the project. The following are key dates of interest:

Summary of Fiber Project Activity Since April 29, 2008 Report

- The Fiber Project was released for bids April 30, 2008
- There was a walkthrough of buildings to be connected on May 8, 2008 and 17 companies participated
- Bids were received by BC from five companies May 29, 2008
- A meeting was held on June 2, 2008 with representatives from the Engineering Company MC&E, City of Green Bay, Green Bay Metropolitan Sewerage District and BC IS and Purchasing to review bids and determine a path forward
- Bids came in higher than expected with fewer companies bidding than anticipated
- Focusing just on the BC portion, there is \$2.1 million within the bond for the fiber construction portion
- The lowest bidder for the BC portion was at \$3,890,265.90 almost \$1.8 million over the BC budget
- The other partner costs were higher than expected, but their scope of the project is much smaller
- The decision was made to reject all bids as the project is over budget
- Some of the scope changes being investigated are:
 - Drop the fiber run to the NEW Zoo (\$566,986.99)
 - Drop the fiber run to Syble Hopp School (\$264,771.36)
 - Consolidate all partner fiber cables into one common conduit
 - Alter some routes
 - Break the one large project up into smaller projects phased in over 2008 and 2009
 - Focus on the East side construction in 2008 and early 2009 to meet the needs of the new BC Mental Health Facility and new 911 Communications Center
- New preliminary path forward plan is due June 6, 2008
- Tentative new bid package to be issued June 19, 2008
- Tentative building walk-thru June 27, 2008
- Tentative bids due July 23, 2008
- Tentative bid recommendation to Administration Committee August 6, 2008
- Tentative bid approval to County Board August 20, 2008
- Tentative contract award August 27, 2008
- Tentative construction start date mid-September 2008

There is no Administration Committee action required from this update.

Respectfully submitted,

Bob

Robert Heimann
Brown County Information Services Director

**Facility and Park Management
2008 Major Projects**

06/04/2008 3:11 PM

Major Projects	Budget	PW	Board Approval Required		Account	Status
			RFP	Bid Eval		
Arena Complex						
1 Arena Door Replacement	\$ 49,500	X		X	Arena Renovation Fund	Obtaining Quotes
2 Hall of Fame Roof Replacement	\$ 48,000	X		X	Arena Renovation Fund	Contract Awarded
3 Shopko Hall Drainage	\$ 53,045	X		X	Arena Renovation Fund	Engineering Tests
4 Resch Center Ice Covers	\$ 140,000	X		X	Arena Renovation Fund	Planning
Total Arena Projects	\$ 290,545					
Facility Management						
1 Communications Center		X			2008 Capital Bond	
Com Ctr Design	\$ 199,763				2008 Capital Bond	Architect contract awarded to Raasch
Com Ctr CMAR	\$ 231,138		X	X	2008 Capital Bond	CMAR contract awarded to Selmer
Com Ctr Com Agent	\$ 14,200		X		2008 Capital Bond	QMSI selected as CxA; contract in work
Com Ctr LEED Admin	\$ 10,200				2008 Capital Bond	LEED Admin contract to be awarded to Raasch
Com Ctr Construction/Owner	\$ 2,699,389				2008 Capital Bond	Ground breaking TBD, Construction start scheduled for Jul 15
Com Ctr IS Room	\$ 108,630				2008 IS Capital Bond	
Com Ctr FEE/Move	\$ 600,000		X	X	2008 Capital Bond	
Total Com Ctr	\$ 3,754,691					
2 Courthouse Dome Repair	\$ 173,995	X		X	2008 Capital Bond	Planning
3 County Clerk Office Remodeling	\$ 28,000	X		X	2007 Outlay Carryover	Planning
4 Veterans Office Relocation	\$ 30,000	X		X	2007 Outlay Carryover	Planning
5 Clerk of Court Tempered Glass	\$ 8,767	X			2007 Outlay Carryover	Complete
6 CHS: Furniture	\$ 15,000				2008 Capital Outlay	NB: Room 200 Podium Chairs - on order
7 WRC: A/C Condensers	\$ 20,000	X			2008 Capital Outlay	Walk thru schedule for 04/23/08
8 SB: Camera & DVR Upgrade	\$ 18,000	X			2008 Capital Outlay	Planning
9 CH: DVR & Controls Upgrade	\$ 17,500	X			2008 Capital Outlay	Planning
10 CHS: Pick-up Truck	\$ 27,500				2008 Capital Outlay	Getting pricing
11 CHS: Carpet	\$ 30,000				2008 Capital Outlay	Planning
12 CHS: Office Rearrangements	\$ 10,000	X			2008 Capital Outlay	Planning
13 MU: Concrete Repairs	\$ 8,000	X			2008 Capital Outlay	Planning
14 MU: South Parking Lot Repairs	\$ 8,000	X			2008 Capital Outlay	Planning
15 CHS: Document Center Shelving	\$ 7,000				2008 Capital Outlay	Complete
16 Jail: Parking Lot Drain Repairs	\$ 6,000	X			2008 Capital Outlay	Planning
17 Jail: Riding Burnisher	\$ 11,500				2008 Capital Outlay	Planning
18 IS Computer Room AC	\$ 143,654	X			2007 Capital Bond	Sophie installation complete; start up planned for 04/23/08. The 2nd unit to be stored at the Jail for the Jail IS Room
19 Shelter Care security	\$ 16,000				2007 Capital Outlay	Complete

21a

21a